

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, February 15th, 2023**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of Appointment of Eileen Westrum to Planning & Zoning Commission

Consider approval of pay adjustment for Emilie McCoy, Communications Administrator to \$70,000 per annum effective February 10, 2023

Consider accepting resignation from Joel Wilson, Secondary Roads Equipment Operator effective March 10, 2023

Discuss and consider Veterans Affairs ARP application for van purchase

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director, Mike Galloway, Ahlers & Cooney and The Boone County Employee Association

RE: Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3): *"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"*

10:00 a.m. Andy Godzicki, County Sheriff & Emilie McCoy, Communications Administrator

RE: Departmental Update

Discuss and consider replacement of heating & cooling system at Boxholm radio site

10:30 a.m. Lauren Novak, County Treasurer

RE: Budget presentation

10:45 a.m. Katie Taylor, Conservation Director

RE: Departmental Update

11:10 a.m. Eric Sloan, IT Director

RE: Budget Presentation

11:30 a.m. Tyler Conley & Jacob Hagan, Bolton & Menk

RE: DD #58 Project

Discuss and consider signing 2023 Watchman Agreement

12:00 p.m. Jonathan Bullock, County Engineer
RE: Departmental Update

Adjournment

Wednesday, February 15, 2023

6:00 p.m. Emergency Management Board- Bryant

Thursday, February 16, 2023

6:00 p.m. Trails Advisory Board- Bryant

Friday, February 17, 2023

8:00 a.m. Central Iowa Workforce Development- Kretzinger

12:00 p.m. Activating Community Voices, Ericson Public Library- Kretzinger

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.